| MEETING NOTICE AND AGENDA | | | |
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| Name of Organization: | Department of Health and Human Services (DHHS) Advisory Committee for Problem Gambling | | |
| Date and Time: | Thursday, November 15, 2012 at 9 a.m. | | |
| Video- Conference Locations | CARSON CITY LOCATION Health Division 4150 Technology Way Suite 303 | LAS VEGAS LOCATION Desert Regional Center 1391 S Jones Blvd., Training Room | |
| Call-In Option: | Conference Number: 1-888-363-4735 Passcode: 6141714 | | |

AGENDA

- 1. Agenda items may be heard out of order. Items may be combined or removed from the agenda at the discretion of the Chair.
- 2. * Indicates items that may require a vote/action by the Committee.
- 3. Public comment is welcomed by the Committee but time limits may be established at the discretion of the Chair.

| I. | Call to Order – Carol O'Hare, Chair Welcome, Introductions, Announcements | |
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| II. | Public Comment – Carol O'Hare, Chair | |
| III.* | Approval of Minutes – Carol O'Hare, Chair • August 16, 2012 | |
| IV. | Membership Report – Laurie Olson, Chief, Grants Management Unit | |
| V.* | Problem Gambling Treatment Strategic Plan – Laurie Olson, Chief, Grants Management Unit • Recommendations on Client Benefit Cap Extensions | |
| VI.* | FY14-15 Budget Update – Laurie Olson, Chief, Grants Management Unit | |
| VII.* | FY14-15 Request for Applications Process – Laurie Olson, Chief, Grants Management Unit | |
| VIII. | Public Comment – Carol O'Hare, Chair | |
| IX. | Adjournment – Carol O'Hare, Chair | |

* The committee may take action on these agenda items or indicates items requiring a vote/action by the Committee. Agenda items may be heard out of order at the discretion of the chair. Public comment is welcomed by the Committee but may be limited to five minutes per person at the discretion of the Chair.

Note: We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify the Grants Management Unit, in writing, at the Department of Health and Human Services, 1860 E. Sahara, Las Vegas, NV 89104, or call Gloria Sulhoff at (702) 486-3530 as soon as possible.

Notice of this meeting was posted in the following locations: Clark County Social Services, 1600 Pinto Lane, Las Vegas, Fax 702-455-5950; Nevada Division of Child and Family Services, 1010 Ruby Vista Drive, Suite 101, Elko, Fax 775-753-1336; Nevada Division of Child and Family Services, 6171 W. Charleston, Bldg #8, Las Vegas, Fax 702-486-6660; Nevada Dept. of Health & Human Services, Director's Office, 4126 Technology Way, Room 100, Carson City, Fax 775-684-4010; Nevada Dept. of Health & Human Services, Grants Management Unit, 1820 E Sahara, Suite 208, Las Vegas, Fax 702-486-3533; Nevada Division of Mental Health & Developmental Services, 4126 Technology Way, Suite 201, Carson City, Fax 775-684-5966; Nevada State Library and Archives, 100 North Stewart Street, Carson City, Fax 775-684-3330; State Welfare Ely District Office, 725 Avenue K, Ely, Fax 775-289-1645; State Welfare Reno District Office, 3697-D Kings Row, Reno, Fax 775-448-5094; United Way of Southern Nevada, 5830 W. Flamingo Road, Las Vegas, Fax 702-734-8505; Washoe County Library, 301 South Center Street, Reno, Fax 775-327-8390; Washoe County Social Services, 350 S. Center Street, Reno, Fax 775-785-8648. This notice was also mailed to groups and individuals as requested and posted on the DHHS website at www.dhhs.nv.gov/grants.